

RANDOLPH COUNTY COMMISSION MINUTES
May 22, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor arrived to discuss equipment.

9:40 a.m., Corey Mehaffey, Moberly Economic Development, called to check in on the progress of the Junction Development Group and was updated on the Commission's conversation with Robert Stone on Tuesday. They also discussed future economic development meetings.

10:00 a.m., Jennifer Fenton, Victims' Advocate, arrived to present her VOCA grant application for signature. Com. Galaske moved, Com. Asbury seconded authorizing Pres. Com. Carter to sign the application; motion carried and the document was signed.

Commissioners reviewed invoices presented for payment. Com. Asbury noted an incorrect amount from Sanders Decorating and will call to correct it. Com. Asbury moved, Com. Carter seconded approval of the remaining invoices; motion carried (3-0) and checks were signed.

Checks 8264-8305 were signed for payment of approved invoices for the following funds: General Revenue \$27,921.33; PA Trng. \$203.47; Assmt. \$626.05; Road & Bridge \$180.18; Sheriff \$356.51; E911 \$7,500.00 and JC \$5,683.90. Total amount of checks: \$42,471.44.

10:20 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order #2008-04 for \$65.00 from the Trinity Cemetery Fund to Charles Belcher for mowing services; motion carried (3-0). Commissioners reviewed correspondence.

10:35 a.m., Franklin Keller arrived with his signed petition to have the County take over maintenance of Rose Drive near Cairo. Commissioners informed him of the next steps to be taken and reiterated to Mr. Keller that the road would need to be brought up to County standards.

11:30 a.m., Commissioners traveled to Moberly for lunch at the Towers, and then traveled to the Randolph County Health Department to take a photo with Ross McKinstry regarding the transfer of the RCHD building from the County to the RCHD.

1:30 p.m., Commissioners returned to the Huntsville Courthouse. A defendant's disclaimer of interest was received from Aubrey Bradley's attorney, requesting the Commissioners' signature in the settlement of his lawsuit against Rockies Express Pipeline that the County is waiving any claim to the property. Due to previous waiver of rights in the initial stage of the lawsuit in court, Commissioners reviewed and signed the document.

1:45 p.m., Commissioners called Charlie Self regarding the Moberly Courthouse plumbing issues. He will meet with the Commission on May 27.

2:00 p.m., Commissioners tried to contact Todd Kelly, Titian Communications regarding the IT problems in the Courthouse with no success. Commissioners will work on getting a replacement communications consultant.

2:10 p.m., Assessor Richard Tregnago arrived. Com. Carter moved, Com. Asbury seconded that the Commission go into closed session pursuant to RsMO 610.021 (1) legal; the vote was Carter-yes, Asbury-yes, Galaske-yes.

2:55 p.m., the Commission reconvened in open session.

3:05 p.m., Commissioners received a call from Dawn Dowling, the new office cleaning contractor. She informed the Commission that she had faxed her required background check to the County Clerk's office. Com. Carter called Judge Scott Hayes office to inform him.

3:30 p.m., Scott Tetley, Kelley Klean stopped in to report on some final repairs to be taken care of at the Justice Center.

3:45 p.m., the meeting adjourned.

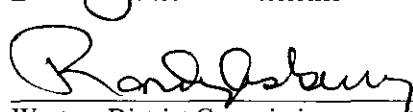
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk